

N 110000008504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

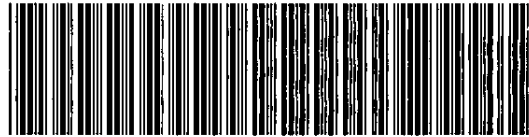
Carlos Zepeda gave  
authorization to correct  
Articles IV, VII and VIII

cf 9/8/11

Office Use Only

6408-626-192-2553-611

W11000043897



100210800551

08/18/11--01022--007 \*\*/8.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2011 SEP - 8 PM 4:28

cf 9/8/11

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Lifeline Financial Counseling Services Inc.  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Sergio A. Mesa, President  
Name (Printed or typed)

2421 SW 124th Avenue  
Address

Miami, FL 33175  
City, State & Zip

305-515-4972  
Daytime Telephone number

sgeng1206@yahoo.com  
E-mail address: (to be used for future annual report notification)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 SEP - 8 PM 4: 28

**NOTE: Please provide the original and one copy of the articles.**



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2011 SEP -8 PM 4:28

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 19, 2011

SERGIO A. MESA  
2421 SW 124TH AVENUE  
MIAMI, FL 33175

SUBJECT: LIFELINE FINANCIAL COUNSELING SERVICES INC.  
Ref. Number: W11000043397

We have received your document for LIFELINE FINANCIAL COUNSELING SERVICES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please list the street address of each officer/director.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 011A00019530

# **Articles of Incorporation of Lifeline Financial Counseling Services Inc.**

In compliance with Chapter 617, F.S., (Not for Profit)

## **ARTICLE I NAME/PRINCIPAL OFFICE**

The name of this corporation shall be:

**Lifeline Financial Counseling Services Inc.**

The corporation's principal office is located at:

2421 NW 124th Avenue

Miami, FL 33175

Phone: 305-515-4972

Fax: 786-336-8055

The mailing address is the same as above.

## **ARTICLE II PURPOSE**

This corporation is organized exclusively for educational and training purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall elevate and enhance the financial well-being of our communities and their individual residents by introducing innovative, multilingual money management education and training programs, expert debt management advice, and opportunities for families to tackle financial distress. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

## **ARTICLE III LIMITATIONS**

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 SEP -8 PM 4:28

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
4. The corporation shall not lend any of its assets to any officer or director of this corporation, or guarantee to any person the payment of a loan by an officer or director of this corporation.

#### **ARTICLE IV DIRECTORS/MEMBERS/MANNER OF ELECTION**

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. As a general rule the election of the Board of Directors is as stated in the organizations' approved bylaws. The organization's Board shall at a minimum review its officers once a year for the purpose of considering whether or not to keep or replace them. An officer shall remain in office until his or her successor has been selected. No Director shall have any right, title, or interest in or to any property of the corporation. The corporation's first Board of Directors shall be comprised of the following natural persons:

**Sergio A. Mesa,       President**  
2051 NW 112th Avenue, Suite 127  
Miami, FL 33172

**Susana Ho**  
Board Director  
2421 NW 124th Avenue  
Miami, FL 33175

**Osvaldo Mesa**  
Board Director  
2421 NW 124th Avenue  
Miami, FL 33175

#### **ARTICLE V DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

## ARTICLE VI DISSOLUTION

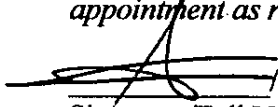
Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE VII REGISTERED AGENT

The registered agent of this corporation is:

Sergio A. Mesa, P.A.  
2421 NW 124th Avenue  
Miami, FL 33175

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

 /Sergio Mesa  
Signature/Full Name

8/15/2011  
Date

## ARTICLE VIII INCORPORATOR

Sergio A. Mesa, P.A.  
2421 NW 124th Avenue  
Miami, FL 33175

The undersigned incorporator certifies both that he executes these Articles for the purposes herein stated, and that by such execution, he affirm(s) that I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 /Sergio Mesa  
Signature/Full Name

8/15/2011  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2011 SEP - 8 PM 4:28